

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Wednesday, May 1, 2019 – 9:00 A.M.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 9:04 A.M.
- | | |
|---------------------------|--------------|
| Carron L. Pinkins (C) | - Present |
| Edward McCall Thomas (VC) | - Present |
| Sandra Bucciero | - EDS (9:14) |
| Sue C. Carnell | - Excused |
| Mona Hammoud | - Excused |
| Freman Hendrix | - Present |
| Robert P. Young | - Present |
- B. Thomas/Young **Approved.** The minutes from the April 3, 2019 meeting. Motion Carried.
- C. Unfinished Business
1. Update from Avery Williams, Ethics Board attorney, on the status of the communication from County Executive Warren C. Evans, re: County Treasurer Eric Sabree.
- The matter was discussed by Mr. Williams; board members; Mark Abbo, Commission Chief Fiscal Advisor/Budget Director; and Felicia Johnson, Commission Counsel.
1. Hendrix/Thomas **Approved.** Written clarification from the Commission of the Ethics Board's investigatory responsibilities and funding for those responsibilities, with the formal request submitted to Commission Chair Alisha R. Bell. Motion Carried.
- D. New Business
1. Thomas/Bucciero **Passed For The Day.** Communication from Fred Archie, re: a Sheriff's Office employee. Motion Carried.

Mr. Williams stated that he has attempted to contact Mr. Archie.

2. Thomas/Bucciero

Passed For The Day. Communication from Ray Joseph, re: a Friend of the Court employee. Motion Carried.

Mr. Williams said that he has attempted to contact Mr. Joseph.

E. Such other matters as may be properly submitted before the Committee

The board members stated that the next meeting will be scheduled for May 15, 2019 at 9 a.m.

Commission staff provided an update on the Williams Acosta, PLLC contract modification. It is being reviewed by Commission staff and will be referred to the Committee on Government Operations for consideration.

Mr. Thomas asked for an update on the suggested changes to the Ethics Ordinance based on Ethics Board meetings last year. Commission staff said it is waiting on a formal document from Mr. Williams, who said he likely would be submitting the document at the next meeting after the May 15 meeting (date is to be determined).

F. Public Comments

Written public comments were provided from Jerry Paffendorf and RoShaun Harris.

Roshaun Harris provided public and written comments.

Thomas/Young

Adjournment: 10:08 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant